

CROSS COUNTY SCHOOL DISTRICT
BOARD MEETING
December 18, 2017
6:00 P.M.

President Joan Ball called the regular meeting to order at 6:00 pm.

Board Members: Joan Ball, Steve Stricklin, Dennis Stevenson, Richard Imboden, Craig Walker, and Shane Bell. Dewayne Cameron absent.

Visitors: Karen Ward, Rusty Ward, Stephen Prince, Matt Swenson, Mark Rolland, Mindy Searcy, Anastacia Guerrero, Isabella Guerrero, Logan Turner, Caroline Ward, Jason Blake, John Stephens, Wendy Stephens, Hunter Stephens, Miranda Pendley, Riley Stephens, Valerie Johnson, and Sara Johnson.

On a motion made by Steve Stricklin; seconded by Dennis Stevenson to approve the agenda as printed. Motion carried 6-0.

Student Mobile Apps Demonstration

Isabella Guerrero, Anastacia Guerrero, Caroline Ward, and Logan Turner along with Mobile Apps Teacher Jason Blake were present to give a demonstration of the app the students designed for a local company. The app won the 2017 Congressional App Challenge and was recognized by Congressman Rick Crawford and many media channels from the area.

Recognition of Classified Staff of the Month:

Elementary Principal Mindy Searcy recognized the November 2017 Classified Staff of the Month for the elementary campus, Ms. Valerie Johnson.

High School Principal Stephen Prince recognized the November 2017 Classified Staff of the Month for the high school campus, Ms. Wendy Stephens.

On a motion made by Craig Walker; seconded by Shane Bell to approve the consent agenda that includes:

- Approval of minutes of the November 20, 2017 meeting
- Approval of November 2017 Financial Spreadsheet

Motion carried 6-0.

Informational Items:

Superintendent's Report

Most of the juniors have completed their job shadowing except for a small group scheduled in January.

90% of the seniors have their FASFA completed.

The schedule has opened up for the alumni advisors to be able to work with seniors more the second semester on their transcripts and transition into college.

The band and choir had their Christmas concert last week; the EAST students live streamed on the you tube channel.

The band also recently had All Region tryouts; we had a student who placed 3rd chair in 2nd band in flute. The band received a \$1,500 grant from the Cross County Arts Council.

The C3 program received a \$5,000 Entergy grant this last month.

Joan Ball and Nathan Morris visited the EPC school cafeteria the last month to look at their cafeteria-outsourcing program. The district has plans to visit more schools that have these programs.

The elementary school also had their Christmas programs this last week with great success. Santa also visited the pre-K program today.

The district will finish up the first semester tomorrow; staff will return on January 2 and students on January 3rd. The district recently received approval on the AMI plan. Being on the last district to submit a plan, we were approved in 3 days. The high school is working on an electronic package for students to download for bad weather days. The elementary is making packets that can be sent home with students. Even with this approval if the district misses any days before February 19th, the students will use that days for on campus instruction.

A timeline for the new school board election was given to the board for the May election date.

Action Items:

Purchase over \$10,000

On a motion made by Steve Stricklin; seconded by Craig Walker approve the bid from Farmers Supply for the purchase of 7,200 gallons of diesel at \$2.05 (tax included). Motion carried 6-0.

Board-to-Board Transfers

On a motion made by Craig Walker; seconded by Dennis Stevenson to approve the board transfer request of Gage Sims to the Wynne School District from the Cross County School District. Motion carried 6-0.

On a motion made by Steve Stricklin; seconded by Shane Bell to approve the board transfer request of William Searcy, Eli Searcy, Destiny McGee, Patrick McGee, and Kamren McGee into the Cross County School District from the Wynne School District. Motion carried 6-0.

Miscellaneous

There were no miscellaneous items at this meeting.

Personnel

On a motion made by Craig Walker; seconded by Steve Stricklin hire Samantha LeAmber Hogland high school resource teacher for the remainder of the 2018 school year. Motion carried 6-0.

On a motion made by Shane Bell; seconded by Dennis Stevenson to adjourn. Motion carried 6-0.

Meeting was adjourned at 6:40 pm.

President's Signature

Secretary's Signature